

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 12, 2010 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. HOPPEL, MR. BING

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY REVEREND ROBERT EDWARDS

**Columbiana County Commissioners Meeting -- Wednesday, May 12, 2010**  
**Prayer**

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Let us pray.

[Pause for a moment of silence.]

Lord, God, we praise you as our Creator.  
We offer you the worship of our hearts at the beginning of this day.

Be with us to guide us and to make us truly thankful for your many gifts.

We thank you for the gift of government and ask your blessing on those who serve our  
nation in public office. Bless our County Commissioners with health and happiness.  
Thank you for the voters' approval of the renewal of the county income tax. Continue to  
help us with our financial needs.

Stir up in the hearts of the people of our county a renewal of faith in you, our God.  
Renew the values of civilization within us and help us to be generous and respectful in  
the way we live our lives.

Accept our gratitude and praise as we call on you throughout the day in our needs.  
Be with us always.

I ask this in Jesus name.  
Amen!

Reverend Robert Edwards, Pastor  
Saint George Catholic Church, Lisbon, Ohio  
Saint Agatha Mission, West Point, Ohio

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RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the  
regular meeting of May 5, 2010 and approve them as written.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL

Motion by Mr. Bing, seconded by Mr. Hoppel to approve travel as presented:

HUMAN SERVICES (2) MAY 13-14, 2010 COLUMBUS \$300.00 (Ketterman, Mitchell)  
HUMAN SERVICES (3) MAY 17-19, 2010 AKRON \$255.00 (Ketterman, Miller, Ward)  
HUMAN SERVICES (1) MAY 19, 2010 TRUMBULL CNTY \$10.00 (Carosella)

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the Then & Now bills as presented:

DEVELOPMENT	PO#436917	KAREN RENIER	\$6,290.00
COMMISSIONERS	PO#436864	MS CONSULTANTS INC	\$66,362.17
COMMISSIONERS	PO#436819	MS CONSULTANTS INC	\$34,172.65

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court Report for April 2010 and Veterans' Service for May 2010.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 12, 2010 and the following appropriations:

CERTIFY:

N43-N43	\$58,625.54	T49-T49	\$250,000.00	T45-T45	\$300.00
T61-T61	\$16,200.00	T60-T60	\$100,000.00	T65-T65	\$3,000.00
T66-T66	\$6,891.72				

APPROPRIATE:

N43-E-1008	\$58,625.54	T49-E-1008	\$214,000.00	T49-E-0002	\$30,000.00
T49-E-0008	\$6,000.00	T45-E-4000	\$300.00	T61-E-0002	\$10,000.00
T61-E-0008	\$1,500.00	T61-E-4000	\$2,500.00	T61-E-0010	\$2,200.00
T60-E-1008	\$100,000.00	T65-E-1010	\$3,000.00		

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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Commissioner Bing announced that he attended the LEPC Drill last night in Lacroft. Mahoning, Trumbull, Hancock and Columbiana Counties participated in the drill, which went very well.

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RE: APPROVE THE PURCHASE OF MAP SOFTWARE 9-1-1

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the purchase of AccuGlobe 9-1-1 map display software from Digital Data Technologies, Inc. in the amount of \$54,080.00.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: RENEW MAP DATA SUBSCRIPTION, 9-1-1

Motion by Mr. Hoppel, seconded by Mr. Bing to; renew one- year subscription of Map Data from NavTeq and DDTI Map Data Maintenance. (Contingent on the approval of Prosecuting Attorney.)

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE PURCHASE OF 9-1-1 SIGNS

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve the purchase of forty (40) 9-1-1 signs in the amount of \$3,612.80.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,620.31.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, AUDÍTOR

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$157,090.63.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

RE: RESOLUTION #21-2010 DJFS VEHICLE DONATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to, adopt Resolution #21-2010 approving the disposal of a 1997 Chevy Astro and a 2002 Chevy Malibu by donating them to the Caring for Kyes organization.



COLUMBIANA COUNTY Board of County Commissioners

Penny J. Traina, President  
Jim Hoppel  
Daniel T. Bing

Resolution # 21-2010

Whereas, the 1997 Chevrolet Astro Van, a staff car of the Columbiana County Department of Job and Family Services (CCDJFS), is twelve (12) years old, has over 120,000 miles registered on the odometer, and has undergone \$1,055.94 in repairs in the past year; and

Whereas, the 2002 Chevrolet Malibu, also a CCDJFS staff car, is seven (7) years old, has over 198,000 miles registered on the odometer, and has undergone \$511.94 in repairs in the past year; and

Whereas, the CCDJFS has deemed both vehicles to have a combined value of less than \$4,500.00 and they are no longer needed; and

Whereas, in accordance with the CCDJFS Procurement Plan, Section XIII - Asset Disposal, CCDJFS would like to donate both vehicles to the Caring for Kyes organization, which is non-profit, so that they may be sold at the Kyes Annual Auction on October 2, 2010;

Therefore, we, the Board of Commissioners of Columbiana County, on this 12<sup>th</sup> day of May 2010, do hereby support the CCDJFS in its decision to dispose of the vehicles in the above mentioned manner.

Signed:

*Penny J. Traina*  
Commissioner Penny Traina

5-12-10  
Date

*James Hoppel*  
Commissioner James Hoppel

5-12-2010  
Date

*Daniel T. Bing*  
Commissioner Daniel Bing

5-12-2010  
Date

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

RE: RESOLUTION #22-2010 SUMMER EMPLOYMENT PROGRAM FOR YOUTH

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #22-2010 granting Eileen Dray-Bardon, Director of the Department of Job and Family Services, the authority to enter into all contracts and all agreements necessary for the appropriate operations of the Summer 2010 TANF Summer Employment Program for Youth.



COLUMBIANA COUNTY Board of County Commissioners

Penny J. Traina, President  
Jim Hoppel  
Daniel T. Bing

Resolution # 22-2010

We, the Board of Commissioners of Columbiana County, do hereby grant to Eileen Dray-Bardon, Director of the Department of Job and Family Services, the authority to enter into all contracts and all agreements necessary for the appropriate operations of the Summer 2010 Temporary Assistance for Needy Families (TANF) funded Summer Employment Program for Youth.

Signed this 12<sup>th</sup> day of May, 2010

*Penny J. Traina*  
Commissioner Penny Traina

5-12-10  
Date

*James Hoppel*  
Commissioner James Hoppel

5-12-2010  
Date

*Daniel T. Bing*  
Commissioner Daniel Bing

5-12-2010  
Date

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract between the Department of Job and Family Services and the Community Action Agency of Columbiana County for the purchase of Lice Eradication Services. Contract ceiling is \$33,000.00. Contract period is July 1, 2010 through June 30, 2011.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT EXTENSION DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract extension between The Department of Job and Family Services and the Community Action Agency of Columbiana County for the continued operation of the Homemaker Services Program. Contract will be extended at current funding (\$39,005.00) for SFY 2011. Funding source is TANF.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT EXTENSION DJFS/COUNSELING CENTER

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract extension between The Department of Job and Family Services and the Counseling Center for the continued operation of Project S.A.F.E. Contract will be extended at current funding (\$75,000.00) for SFY 2011. Funding source is TANF.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT EXTENSION DJFS/FAMILY RECOVERY CENTER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a contract extension between The Department of Job and Family Services and the Counseling Center for the continued operation of the Champions to Work. Contract will be extended at current funding (\$45,575.00) for SFY 2011. Funding source is TANF.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE CONTRACT EXTENSION DJFS/OZER MINISTRIES

7

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a contract extension between The Department of Job and Family Services and Ozer Ministries for the continued operation of the Domestic/Family Violence Outreach Project. Contract will be extended at current funding (\$25,092.40) for SFY 2011. Funding source is TANF.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RECESS AT 9:30 A.M.

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OUT OF RECESS AT 10:00 A.M.

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Bob Durbin requested that all bids that were opened, be accepted.

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RE: BID OPENING #7 & #8 LIMESTONE BIF, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept and open bids on Project Control Number 224.2010 - #7 & #8 Limestone bid. All bids were accepted.

Bid Results:

BERT DAWSON  
COLUMBIANA COUNTY ENGINEER

BID AMOUNT  
CHIP & SEAL LIMESTONE

BIDDER	#7 DOLOMITE LIMESTONE	#8 DOLOMITE LIMESTONE
SHELLY MATERIALS	16.85	16.25
R&J TRUCKING	19.75	19.85

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday May 12, 2010 and resume the next meeting on Wednesday May 19, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED